

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEW MEXICO**

**UNITED STATES OF AMERICA,**

**Plaintiff,**

**v.**

**No. 10-cv-0238 WJ/SMV**

**NICOLE HICKS; THE FINANCE CO. OF  
N.M., INC.; CREDIT ACCEPTANCE CORP.;  
LESLIE BECKER; LITTLE BOYS LLC;  
ASHOK KAUSHAL; LITTLE INVS. LLC;  
N.M. DEP'T OF WORKFORCE SOLUTIONS;  
DEBORAH HICKS; GLEN HICKS;  
and PATRICK H. PADILLA;**

**Defendants.<sup>1</sup>**

**INITIAL SCHEDULING ORDER**

This case is assigned to me for scheduling, case management, discovery, and all non-dispositive motions. Both the Federal Rules of Civil Procedure, as amended, as well as the Local Rules of the Court apply to this lawsuit. Civility and professionalism will be required of counsel. Counsel shall read and comply with “A Lawyer’s Creed of Professionalism of the State Bar of New Mexico.”

The United States has resolved its claims against Defendants New Mexico Department of Workforce Solutions and Bernalillo County Treasurer. [Doc. 89]. Therefore, those defendants

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<sup>1</sup> Defendant Kaushal is the only remaining defendant. The Finance Company of New Mexico was voluntarily dismissed. *See* [Doc. 44]. Default judgments have been entered against Defendants Credit Acceptance Corporation; Leslie Becker; Little Boys, LLC; Little Investments, LLC; Nicole Hicks; Deborah Hicks; and Glen Hicks. [Docs. 27, 28, 67, 68, 77, 90]. Defendants Bernalillo County Treasurer (formerly Patrick H. Padilla, now Manny Ortiz) and New Mexico Department of Workforce Solutions have entered into a stipulation with the United States resolving the claims against them. [Doc. 89].

shall be excused from the requirements contained in this order. All other parties shall comply with the following deadlines and requirements.

The parties, appearing through counsel or pro se, will “meet and confer” no later than **July 1, 2014**, to formulate a Provisional Discovery Plan. Fed R. Civ. P. 26(f). The time allowed for discovery is generally 150 to 180 days and will run from the Rule 16 initial scheduling conference. Initial disclosures under Fed R. Civ. P. 26(a)(1) shall be made within fourteen days of the meet-and-confer session.

The parties will cooperate in preparing a Joint Status Report and Provisional Discovery Plan (“JSR”), following the sample JSR available at the Court’s web site. The blanks for suggested/proposed dates are to be filled in by the parties. Actual case management deadlines will be determined by the Court after consideration of the parties’ requests. Plaintiff (or Defendant in removed cases) is responsible for filing the JSR by **July 15, 2014**.

Parties may not modify case management deadlines on their own. Good cause must be shown and the Court’s express and written approval obtained for any modification of the dates in the scheduling order that issues from the JSR.

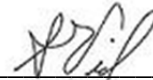
A Rule 16 initial scheduling conference will be held by telephone on **August 5, 2014, at 9:30 a.m.** Parties shall call Judge Vidmar’s “Meet Me” line at **505-348-2357** to be connected to the proceedings. Counsel shall be prepared to discuss the following: discovery needs and scheduling, all claims and defenses, the use of scientific evidence and whether a *Daubert* hearing is needed, *see Daubert v. Merrell Dow Pharm., Inc.*, 509 U.S. 579, 590–92 (1993), initial disclosures, and the timing of expert disclosures and reports under Fed R. Civ. P. 26(a)(2). We

will also discuss settlement prospects, alternative dispute resolution possibilities, and consideration of consent pursuant to 28 U.S.C. § 636(c). Client attendance is not required.

Pre-trial practice in this case shall be in accordance with the foregoing.

**IT IS THEREFORE ORDERED** that the deadlines shall be as follows:

<b>Meet and Confer by:</b>	<b>July 1, 2014</b>
<b>JSR filed by:</b>	<b>July 15, 2014</b>
<b>Initial Disclosures due within 21 days of the meet-and-confer session, but in no event later than:</b>	<b>July 22, 2014</b>
<b>Telephonic Rule 16 Initial Scheduling Conference:</b>	<b>August 5, 2014, at 9:30 a.m.</b>



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**STEPHAN M. VIDMAR**  
**United States Magistrate Judge**